

27, 1959

June 27th, 1959

Mr. Joseph Kowalski
c/o PROMYTEX S.A.
40, rue du Rhône
Geneva, Switzerland.

Dear Mr. Kowalski:

I am enclosing herewith Share Certificates of TRI CONTINENTAL
PIPE LINES LTD, as follows:

<u>Cert.No.</u>	<u>Name of Shareholder</u>	<u>No. of Shares</u>
1	Edmond de Rothschild	One
2	Louis M. Bloomfield, Q.C.	One
4	John Furman	One
5	Adia Konikoff	One
6	Jean Bollack	One
7	Abraham Zabareky	One
8	M. Assia	One
9	Abraham Levin	One
10	George Shapiro	One
11	François Pereire	One
12	Harry Recanat	One
13	Dr. S. Saalheimer	One
14	Dr. Augusto Levi	One
15	E. Racine	One

Please ask Edmond de Rothschild to sign Certificate No. 15
as Chairman and Mr. François Pereire to sign as Secretary of the
Company.

You will please keep all the certificates in Geneva until such
time as we decide on a final and full procedure for the operation
of the Canadian company.

With best wishes, I remain,

Sincerely yours,

LMS:DC
Encl.

REGISTERED